

CRC Council Meeting
Richmond Hill City Center, Richmond Hill, GA
Wednesday, June 10, 2015
10:00 a.m.
T E N T A T I V E A G E N D A

I. Call to Order

II. Welcome, Invocation, and Pledge of Allegiance – Jim Thomas, Chairman

III. Roundtable Introduction of Council Members and Guests

IV. Approval of Minutes

- Approval of May 13, 2015 Meeting Minutes – Jim Thomas, Chairman (*attachment-goldenrod*)

V. Business Items

- Approval of FY16 Work Program and Budget – Allen Burns, Executive Director (*attachment – bound*)
- Appointment of Officers – Vice-Chairman Jimmy Burnsed, Nominating Committee Chairman

VI. Presentation

- Projects Completed with ARRA Funding – Donald J. Masisak, Transportation Director

VII. Other Business

- DRI Report– Allen Burns, Executive Director
- Status Report on Aging Services (*attachment-pink*)
- Status Report on Planning Services (*attachment-green*)
- Status Report on Transportation (*attachment-purple*)
- Status Report on Finance (*attachment-cream*)
- CADDADA Report (*attachment-gray*)

VIII. Executive Director's Report

IX. Chairman's Report

X. Announcements and Adjournment - The next meeting of the Coastal Regional Commission Council is **August 12, 2015, 10:00 a.m. at the Richmond Hill City Center.**

No July Meeting!